#### REGULAR MEETING MARCH 1, 2001

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, March 1, 2001, at the hour of 7:00 PM. Those present were Commissioners: Larry Brown, Kevin Gunderson, W. Russ Powell, Polly Rideout and Mayor Paul Reeves, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel & Acting Director of Planning and Community Development; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Steve Corbitt, Director of Public Services; Marion Russell, Assistant Director of Public Services; Mike Rogers, Mass Transit Superintendent, and Reporters.

The invocation was given by Mayor Reeves.

The Pledge of Allegiance was conducted.

## **AGENDA**

City Manager Fisher presented the agenda of March 1, 2001. Motion was made by Gunderson, seconded by Brown, to receive and file the agenda. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

## **MINUTES**

Motion was made by Brown, seconded by Powell, to dispense with the reading and approve the minutes of the Regular Meetings held on January 4, January 18 and February 1, 2001 and the Recessed Meeting held on January 31, 2001. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

# **HEARINGS AND REPORTS**

## City Manager's Report –

- (a) City Manager Fisher pointed out the sign on display presented to the City by Huntington District Waterways Association to go on the floodwall designating the Port of Huntington Tri-State.
- (b) The state has returned the plans for the exit ramp on the viaduct at the mall. A request was made to move one sign and enlarge one curb radius and the plans will be so amended.
- (c) Following state approval, two dozen "no littering" signs have been placed in various locations throughout the City.
- (d) The City Fire Department will begin repainting fire hydrants throughout the City as soon as the weather breaks.
- (e) Brumfield estates water service The City has some blacktop replacement to complete. Catlettsburg will complete the dress up.
- (f) The new handicap elevator at the City building installation is complete.
- (g) Contracts will be placed on the agenda for the next meeting to pay utility and property tax bills by credit card.
- (h) Fire Chief Osborne reported the new 29<sup>th</sup> Street Fire Station project is on schedule. The state had extended the date for relocation to March 1<sup>st</sup>, but has decided to give the City the time needed to complete the project before relocation is necessary.

## REGULAR MEETING MARCH 1, 2001 HEARINGS AND REPORTS CONTINUED

(i) Chief Kelley reported on a new community program for after school activities in conjunction with Ashland, Boyd County and Fairview school systems. The Police Department will provide DARE officers. The Recreation Department will provide tennis & swimming lessons. The Memorandum of Agreement will be presented for Commission approval.

## Mayor's and City Commissioners' comments -

- **Commissioner Brown** stated he has sent City Manager Fisher several e-mails and Mr. Fisher has responded promptly to them. He commended City staff for all the hard work being completed behind the scenes.
- **Commissioner Powell** stated he had had the opportunity to speak at the Main Street luncheon concerning downtown improvements and cleaning up the City. He requested City staff prepare ideas for city-wide cleanup.

# **PUBLIC PARTICIPATION**

- (a) Jackson Hill, 2430 Lynnhaven, asked if documents were available to request funds for the Brass Band Festival scheduled for June 23 and 24. Fourteen bands have committed to appear at the event. Mr. Hill was told the forms have not been adopted.
- (b) Everett Morrison, 3315 Pinehaven, requested speed limit signs and small children playing signs for his street.
- (c) Don Maxwell, 2701 Forest Avenue, expressed appreciation for appointment to the BZA. He asked whether the City had tried to retain NationsRent, which relocated to Paul Coffey Industrial Park. He also requested increased enforcement of red light violations. Mr. Maxwell was informed the City had worked with NationsRent but was told the decision to relocate came from corporate headquarters because they preferred a five-acre location. Mr. Maxwell also expressed concern about street marking at 15<sup>th</sup> Street & Greenup Avenue with people turning and going the wrong way. Mr. Maxwell stated he thoroughly supported the City's action on item (g) New Business in support of the housing development projects.
- (d) John Wilson, 2813 Pleasant Avenue, expressed concern about junk vehicles abandoned and parked in neighborhoods. He was informed the City has an ordinance prohibiting junk vehicles, which is enforced by Code Enforcement. Mr. Wilson reported there is a moving truck parked at the intersection of 29<sup>th</sup> Street and Blackburn Avenue. Mr. Wilson also requested action be taken on a spring cleanup program. Director of Public Services Corbitt will coordinate such a program.

#### **OLD BUSINESS**

## SECOND READING & FINAL ADOPTION

## **ORDINANCE NO. 25, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING PAUL R. REEVES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY TRANSPORTATION CABINET FOR SERVICES TO BE PROVIDED FOR THE REPAIR OF CITY OWNED TRAFFIC SIGNALS FROM JULY 1, 2000 TO JULY 1, 2001.

## REGULAR MEETING MARCH 1, 2001 ORDINANCE NO. 25, 2001 CONTINUED

\* \* \* \* \* \* \* \* \* \*

#### BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor of the City of Ashland, Kentucky, be and is hereby authorized to execute a contract between the City of Ashland, Kentucky, and the Kentucky Transportation Cabinet for services to be provided for the repair of City-owned traffic signals from July 1, 2000 to July 1, 2001. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: READOPTED BY THE BOARD OF COMMISSIONERS: PUBLISHED: February 15, 2001 March 1, 2001

## **MOTION**

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. 25, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

# SECOND READING & FINAL ADOPTION

#### **ORDINANCE NO. 26, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND BADGER METER, INC. FOR THE FOR PURCHASE OF WATER **METERS** THE MEASUREMENT OF COLD **FOR** WATER THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF CUSTOMER SERVICE.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

## BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Badger Meter, Inc., 4545 West Brown Deer Road, P. O. Box 245036, Milwaukee, Wisconsin, for the purchase of water meters for the measurement of cold water for the Department of Public Services, Division of Customer Service in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

## REGULAR MEETING MARCH 1, 2001 ORDINANCE NO. 26, 2001 CONTINUED

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: READOPTED BY THE BOARD OF COMMISSIONERS:

February 15, 2001 March 1, 2001

PUBLISHED:

## **MOTION**

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. 26, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

#### **SECOND READING & FINAL ADOPTION**

#### **ORDINANCE NO. 27, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE AN AGREEMENT TO TRANSFER OWNERSHIP OF WATER SYSTEM AND AGREEMENT TO SUPPLY WATER BETWEEN THE NORTHEAST KENTUCKY REGIONAL INDUSTRIAL AUTHORITY, THE CITY OF ASHLAND, KENTUCKY AND THE CANNONSBURG WATER DISTRICT REGARDING EASTPARK.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

## BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, be and he is hereby authorized and directed to execute an Agreement to Transfer Ownership of Water System and Agreement to Supply Water between the Northeast Kentucky Regional Industrial Authority, the City of Ashland, Kentucky and the Cannonsburg Water District regarding EastPark. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

## **REGULAR MEETING MARCH 1, 2001** ORDINANCE NO. 27, 2001 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: January 4, 2001 READOPTED BY THE BOARD OF COMMISSIONERS: March 1, 2001

PUBLISHED:

# **MOTION**

Motion was made by Powell, seconded by Brown, to adopt Ordinance No. 27, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

#### **CONSENT AGENDA**

#### **RESOLUTION NO. 9, 2001**

A RESOLUTION OF THE CITY OF ASHLAND. KENTUCKY. ADOPTING. AUTHORIZING AND APPROVING COURSE THE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF MARCH 1, 2001.

\*\*\*\*\*

# BE IT RSOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of March 1, 2001. Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

> /s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 1, 2001

#### **MOTION:**

Motion was made by Brown, seconded by Powell, to adopt Resolution No. 9, 2001. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

## REGULAR MEETING MARCH 1, 2001 ORDINANCE NO. 28, 2001

NEW BUSINESS
EMERGENCY CLAUSE
FIRST & SECOND READING & FINAL ADOPTION

# **ORDINANCE NO. 28, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND J & C CONTRACTING, INC. FOR THE MODERNIZATION OF CENTRAL PARK RESTROOM FACILITIES FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF PARK MAINTENANCE AND DECLARING AN EMERGENCY TO ALLOW TWO READING OF THIS ORDINANCE ON THE SAME DAY.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

#### BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and J & C Contracting, Inc., HC-61, Box 730, Argillite, KY, for the modernization of Central Park restroom facilities in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. Due to the need to begin construction and the Board of Commissioners is not scheduled to hold another regular meeting until March 15, 2001, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and readoption as provided in Section 2, and shall later be published, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 1, 2001 READOPTED BY THE BOARD OF COMMISSIONERS: March 1, 2001 PUBLISHED:

## **MOTION**

Motion was made by Powell, seconded by Gunderson, to adopt Ordinance No. \_\_\_\_\_\_, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

## REGULAR MEETING MARCH 1, 2001 ORDINANCE NO. 28, 2001 CONTINUED

#### **SUSPENSION OF RULES**

Motion was made by Powell, seconded by Gunderson, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

#### READOPTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. 28, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

#### FIRST READING & ADOPTION ONLY

## **ORDINANCE NO. \_\_\_\_\_, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF **ASHLAND MOUNTAIN** ENTERPRISES, INC. **FOR** OF PURCHASE LABOR, MATERIALS, ALL EQUIPMENT AND SERVICES FOR THE PLACEMENT AND REPLACEMENT OF BITUMINOUS ASPHALT MATERIAL FOR THE 2001 STREET PAVING PROGRAM FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREETS.

#### **MOTION**

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. \_\_\_\_\_\_, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

## FIRST READING & ADOPTION ONLY

## **ORDINANCE NO. \_\_\_\_, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE XEROX CORPORATION FOR A FIVE-YEAR LEASE OF A XEROX 5830T.

#### **MOTION**

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. \_\_\_\_\_\_, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

## REGULAR MEETING MARCH 1, 2001 ORDINANCE NO. , 2001

#### FIRST READING & ADOPTION ONLY

#### **ORDINANCE NO. \_\_\_\_\_, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A PROFESSIONAL AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND QUEST ENGINEERS, INC., RETAINING QUEST TO PROVIDE ENGINEERING SERVICES FOR THE EAST CENTRAL AVENUE AREA – STORM WATER RELIEF PROJECT WITHIN THE CITY OF ASHLAND, KENTUCKY.

#### **MOTION**

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. \_\_\_\_\_\_, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

#### FIRST READING & ADOPTION ONLY

## **ORDINANCE NO. \_\_\_\_, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED FEBRUARY 23, 2001, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DILLON CONSTRUCTION CO., INC. FOR A CONTRACT DATED NOVEMBER 8, 2000 REGARDING THE SKYLINE DRIVE SANITARY SEWER EXTENSION PROJECT.

#### **MOTION**

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. \_\_\_\_\_\_, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

## FIRST READING & ADOPTION ONLY

## **ORDINANCE NO. \_\_\_\_\_, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 DATED FEBRUARY 15, 2001, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND NEIGHBORGALL CONSTRUCTION CO. FOR A CONTRACT DATED SEPTEMBER 4, 2000 REGARDING THE PARAMOUNT ARTS CENTER PROJECT.

#### **MOTION**

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. \_\_\_\_\_, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

## REGULAR MEETING MARCH 1, 2001 <u>ORDINANCE NO.</u>, 2001

#### FIRST READING & ADOPTION ONLY

**ORDINANCE NO. \_\_\_\_\_, 2001** 

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, **AMENDING** THE **COMMUNITY** DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN'S YEAR IV ACTION PLAN AS ADOPTED BY ORDINANCE NO. 56, SERIES OF 2000, BY **INCREASING** THE HOUSING REHABILITATION AID IN THE LINE ITEM BY \$200,000.00 TO RESTRUCTURING/REHABILITATION OF HILLCREST & BRUCE APARTMENT COMPLEXES.

#### **MOTION**

Motion was made by Gunderson, seconded by Powell, to adopt Ordinance No. \_\_\_\_\_\_, 2001, at this its first reading.

## **DISCUSSION**

E. B. Lowman reported that a bank had been contacted about loaning money for the project. The closing date is March 28<sup>th</sup>. The City will enter into a Memorandum of Understanding with United Ashland Ministries. This document will need approval prior to the closing date.

#### **VOTE**

Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

## **FIRST READING & ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2001** 

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 68, SERIES OF 2000, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.

#### **MOTION**

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. \_\_\_\_\_\_, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

## REGULAR MEETING MARCH 1, 2001 ORDINANCE NO. , 2001

#### FIRST READING & ADOPTION ONLY

**ORDINANCE NO. \_\_\_\_\_, 2001** 

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICAL ZONING ORDINANCE OF THE CITY OF 1986, 101, SERIES ASHLAND NO. OF PREVIOUSLY AMENDED, BY CHANGING CLASSIFICATION OF **PROPERTY** ZONING LOCATED AT 1124 BATH AVENUE FROM R-4, RESIDENTIAL/HIGH DENSITY, TO B-3, BUSINESS/ DOWNTOWN.

#### **MOTION**

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. \_\_\_\_\_\_, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

#### FIRST READING & ADOPTION ONLY

## **ORDINANCE NO. \_\_\_\_, 2001**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING PARKING ON BOTH SIDES OF KENTUCKY AVENUE FROM ITS INTERSECTION WITH 13<sup>TH</sup> STREET TO THE END OF THE PROPERTY LOCATED AT 2400 13<sup>TH</sup> STREET AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

## **MOTION**

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. \_\_\_\_\_\_, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

# FIRST READING & ADOPTION ONLY

**ORDINANCE NO. \_\_\_\_\_, 2001** 

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY ESTABLISHING A CONTRIBUTIONS AND GIFTS POLICY FOR THE CITY OF ASHLAND.

#### **MOTION**

Motion was made by Brown, seconded by Rideout, to adopt Ordinance No. \_\_\_\_\_, 2001, at this its first reading.

#### MOTION TO TABLE

Motion was made by Powell, seconded by Gunderson, to table Ordinance No. \_\_\_\_\_, 2001, until the meeting scheduled for March 22, 2001. Upon roll call, voting aye were Commissioners Gunderson, Powell and Rideout. Nay – Commissioner Brown and Mayor Reeves. Motion passed.

# REGULAR MEETING MARCH 1, 2001 DISCUSSION ITEM

## **DISCUSSION ITEM**

**Limited use of right-of-way request by Jeffrey L. Meade at 1124 Bath Avenue** – Motion was made by Gunderson, seconded by Brown, authorizing the Legal Department to prepare an ordinance. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

# **APPOINTMENTS**

Motion was made by Powell, seconded by Brown, approving the Mayor's appointment of the following:

Barbara Walters-Bator, Board of Zoning Adjustment, 2/28/2001 thru 2/28/2005 Bernice Henry, Commission on Human Rights, 1/1/2001 thru 12/31/2003 Gerald Whitlow, Commission on Human Rights, 1/1/2001 thru 12/31/2003

Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

#### **ADJOURNMENT**

Mayor Reeves declared the meeting ac	djourned at 8:10 PM.
ATTEST:	PAUL R. REEVES, MAYOR
DEBORAH MUSSER CITY CLERK	